

MINUTES OF MEETING OF BOARD OF DIRECTORS OF  
VICTORIAN TRADING CO-OPERATIVE ASSOCIATION  
LTD. HELD AT 157 A<sup>B</sup>BECKETT STREET, MELBOURNE  
AT 6.25 P.M. ON MONDAY, 3RD JULY, 1972.

- : The meeting was opened with the prayer of St. Francis.
- Attendance : Messrs. B. Macintosh (Chairman), E.J. Long and C. Stocks
- Confirmation of Minutes. : Resolved that the minutes of meeting held on 6th March, 1972 be confirmed and be signed as being a true record. \_\_\_\_\_
- Chairman. : for current year.
- Appointment of Secretary. : Resolved that Mr. E.J. Long be re-appointed Acting Secretary for the current year.
- Pakenham & District Fruitgrowers Co-operative Ltd. : Resolved that we write to Liquidator of the Society and inform him of Pakenham's shareholding with the Association.
- Representation of Member Societies. : It was announced that present representatives of member societies are:-
- Morwell Co-operative Ltd. - Mr. B.H. Macintosh
- Y.C.W. Co-operative Society - Mr. E.J. Long Limited.
- Waverley & District Co-operative Ltd. - Mr. C.J. Stocks.
- Accounts for Payment. : Resolved that an account for \$8.75 for fidelity guarantee insurance be passed for payment. V
- Membership Drive : Resolved we write to Terang and Edenhope.
- Victorian Credit Co-op. Association and Bourke's Stores. : Arising out of a proposal made to credit union association by Bourke's Stores, it was resolved we discuss the matter at the Co-operative Federation of Victoria with a view to having discussions with A.C.T.U.
- V.C.C.A. Co-operation. : Secretary tabled a draft letter to V.C.C.A. re need for joint discussion on Co-operation. Resolved letter be sent as drafted.
- Funeral Co-operatives. : Agreed more research is needed on local set up.
- Common Buying : Only a few attempts have been made. There is need for further effort in particular lines between individual societies.
- Next Meeting : To be convened.
- Closing Prayer : The meeting was closed at 6.55 p.m.

CONFIRMED ..... 

CHAIRMAN .....

DATE ..... 12-72